



**2015
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA				
HAYES				
MANNA				
MORRELL				
RIQUELME				
ZAMECHANSKY				
MAYOR KELLY				
TOTALS				

Resolution No. 208
Date: September 15, 2015
Page: 1 of 1
Subject: Camp Acorn Calendar Raffle
Purpose: Approval of Application
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: _____
Seconded by: _____

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

**Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey**

CAMP ACORN CALENDAR RAFFLE

WHEREAS, Camp Acorn, Inc. has applied for a cash calendar raffle; RL#436, ID #373-43-5885 to be drawn January 1, 2016 to June 30, 2016;

BE IT RESOLVED, by the Governing Body of the Borough of Dumont, that an application for this raffle be approved;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the Police Department and Ms. Millett, the individual designated as being in charge of the raffle.

James J. Kelly, Mayor



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CORREA				
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RIQUELME				
ZAMECHANSKY				
MAYOR KELLY				
TOTALS				

Resolution No.	<u>209</u>
Date:	<u>September 15, 2015</u>
Page:	<u>1 of 2</u>
Subject:	<u>Wolcott Road Block Party</u>
Purpose:	<u>Approval</u>
Dollar Amount:	<u></u>
Prepared By:	<u>Susan Connelly, RMC</u>

Offered by: _____
Seconded by: _____

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

**Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey**

BLOCK PARTY-WOLCOTT ROAD

WHEREAS, there has been a request to hold a block party on Wolcott Road between the intersections of E. Madison Avenue and Hamilton Avenue; and

WHEREAS, the request for the block party is planned for September 19, 2015 between the hours of 1:00 PM and 11:00 PM with a rain date of September 20, 2015; and

WHEREAS, the Police Department has approved the application and will notify the DPW; and

WHEREAS, the responsible person, Tracy McAuliffe, of 43 Wolcott Road, has made her contact information available to the Police Department;

BE IT RESOLVED, that the Governing Body of the Borough of Dumont approves the block party request;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the Police Department, DPW, and Tracey McAuliffe.

James J. Kelly, Mayor



**2015
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CORREA				
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RIQUELME				
ZAMECHANSKY				
MAYOR KELLY				
TOTALS				

Resolution No.	<u>210</u>
Date:	<u>September 15, 2015</u>
Page:	<u>1 of 2</u>
Subject:	<u>Blanche Court Block Party</u>
Purpose:	<u>Approval</u>
Dollar Amount:	<u></u>
Prepared By:	<u>Susan Connelly, RMC</u>

Offered by: _____
Seconded by: _____

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

**Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey**

BLOCK PARTY – BLANCHE COURT

WHEREAS, there has been a request to hold a block party on Blanche Court between the intersections of Pershing Street and Walsh Drive; and

WHEREAS, the request for the block party is for September 19, 2015 between the hours of 12:00PM and 11:00 PM with a rain date of September 20, 2015; and

WHEREAS, the Police Department has approved the application and will notify the DPW;

WHEREAS, the responsible person, Tara Barker, 27 Blanche Court, has made her contact information available to the Police Department;

BE IT RESOLVED, that the Governing Body of the Borough of Dumont approves the block party request; and

BE IT FURTHER RESOLVED, certified copies of this resolution shall be given to the Police Department, DPW, and Tara Barker.

James J. Kelly, Mayor



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RIQUELME				
ZAMECHANSKY				
MAYOR KELLY				
TOTALS				

Resolution No. 211
Date: September 15, 2015
Page: 1 of 2
Subject: Luis Ventura
Purpose: Hire as Substitute Crossing Guard
Dollar Amount: \$14.75 per hour
Prepared By: Susan Connelly, RMC

Offered by: _____
Seconded by: _____

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

**Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey**

LUIS VENTURA-HIRE AS SUBSTITUTE CROSSING GUARD

WHEREAS, it is necessary to hire crossing guards; and

WHEREAS, Police Chief Faulborn has approved of the hiring of Luis Ventura; and

WHEREAS, Mr. Ventura will go through the necessary training;

BE IT RESOLVED, the Governing Body of the Borough of Dumont authorizes the hiring Mr. Ventura as a substitute crossing guard September 16, 2015 at \$14.75 per hour, no benefits included.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Chief Faulborn, the CFO and Mr. Ventura

James J. Kelly, Mayor

I hereby certify that funds shall be provided by Police Salary & Wages



Matthew Rutch, Acting CFO

Date: September 15, 2015



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RIQUELME				
ZAMECHANSKY				
MAYOR KELLY				
TOTALS				

Offered by: _____
Seconded by: _____

Resolution No. 213

Date: SEPT. 15, 2015

Page 1 OF 6

Subject: BILLS LIST

Purpose: _____

Account No. _____

Contract No. _____

Dollar 2,740,663.67
Amount: _____

Prepared By: Catherine Romeo

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

James J. Kelly, Mayor

September 11, 2015
01:10 PM

DUMONT BOROUGH
Check Register By Check Id

Page No: 1

Range of Checking Accts: CAPITAL-INTRCHG to CAPITAL-INTRCHG Range of Check Ids: 3711 to 3719
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
3711	09/02/15	G00011 GOOSETOWN COMMUNICATIONS	1,756.00		3663
3712	09/02/15	M00023 MOBILELEASE MODULAR SPACE INC	2,808.00		3663
3713	09/02/15	VA0025 VANGUARD ENTERPRISES	5,115.00		3663
3714	09/02/15	GR001 GREGG F. PASTER & ASSOCIATES	490.00		3664
3715	09/10/15	FI005 FIRE GROUND TECHNOLOGIES	52,000.00		3671
3716	09/10/15	B0066 BORO OF DUMONT CURRENT ACCT	16,000.00		3672
3717	09/10/15	FI005 FIRE GROUND TECHNOLOGIES	8,000.00		3674
3718	09/11/15	PA379 PARAMOUNT EXTERMINATING	670.00		3677
3719	09/11/15	VA0025 VANGUARD ENTERPRISES	5,115.00		3677

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	9	0	91,954.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	9	0	91,954.00	0.00

September 11, 2015
01:14 PM

DUMONT BOROUGH
Check Register By Check Id

Page No: 2

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
57384	09/11/15	IE0022 IESI SENECA MEADOWS LANDFILL	35,290.34		3679
57385	09/11/15	J00041 JOSEPH SMENTKOWSKI INC.	37,166.00		3679
57386	09/11/15	LI225 LIBERTY ELEVATOR CORP	204.64		3679
57387	09/11/15	MA0200 MARK D. MADAIO	3,185.28		3679
57388	09/11/15	MA125 MASER CONSULTING P.A. INC.	886.25		3679
57389	09/11/15	MI011 MICHAEL GLIATTA	100.00		3679
57390	09/11/15	NA005 NANCY BOGERT	616.00		3679
57391	09/11/15	NA340 NATURES CHOICE CORP	6,771.54		3679
57392	09/11/15	NE003 NEW HORIZON COMMUNICATION CORP	1,392.44		3679
57393	09/11/15	NJ349 NJ STATE LEAGUE OF MUNICIPALIT	7.00		3679
57394	09/11/15	NO00200 NORTHEASTERN ARBORIST SUPPLY	376.39		3679
57395	09/11/15	NO801 NORTH JERSEY MEDIA GROUPS	662.44		3679
57396	09/11/15	OF0021 OFFICE CONCEPTS GROUP	116.95		3679
57397	09/11/15	OR780 ORIENTAL TRADING	277.98		3679
57398	09/11/15	PA379 PARAMOUNT EXTERMINATING	125.00		3679
57399	09/11/15	PU415 PUBLIC SERVICE E&G COMPANY	55.42		3679
57400	09/11/15	RA003 RACHLES/MICHELE'S OIL CO	4,111.60		3679
57401	09/11/15	RE0024 REYNWOOD COMMUNICATIONS	4,864.42		3679
57402	09/11/15	SP0023 SPOK, INC	2.29		3679
57403	09/11/15	SU0022 SUBURBAN DISPOSAL INC	13,250.00		3679
57404	09/11/15	TE200 TENAFLY MOWERS	69.95		3679
57405	09/11/15	TH0011 THE BUZAK LAW GROUP	375.00		3679
57406	09/11/15	TH195 THOMSON WEST	197.95		3679
57407	09/11/15	UN531 UNITED WATER NEW JERSEY	16,016.06		3679
57408	09/11/15	USBAN005 US BANK CUST BV001 TRT & CRDT	33,910.76		3679
57409	09/11/15	VE900 VERIZON WIRELESS	340.14		3679
57410	09/11/15	WE545 W.E. TIMMERMAN CO., INC.	1,051.55		3679
57411	09/11/15	WEED409 Weed Man	100.00		3679

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	79	0	2,465,980.18	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	79	0	2,465,980.18	0.00



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MAYOR KELLY				
TOTALS				

Resolution No. 214

Date: September 15, 2015

Page: 1 of 4

Subject: Borough Hall Property

Purpose: Designation as Area in Need of
Redevelopment

Dollar Amount: _____

Prepared By: Gregg Paster, Esq.

Offered by: _____
Seconded by: _____

**Certified as a true copy of a Resolution adopted by the Borough of Dumont on above
date at a Regular Meeting by:**

**Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey**

**A RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH
OF DUMONT IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY,
DESIGNATING BLOCK 1215 LOT 12 COMMONLY KNOWN AS THE
"BOROUGH HALL PROPERTY" AS AN AREA IN NEED OF
REDEVELOPMENT**

WHEREAS, by Resolution dated February 17, 2015 and pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq. (the "Redevelopment Law"), the Borough Council of the Borough of Dumont directed the Planning Board of the Borough of Dumont to conduct a preliminary investigation and public hearing to determine whether all or part of the area ("the Study Area" or alternatively, the "Borough Hall Property"), known and designated on the Tax Map of the Borough of Dumont as Block 1215, Lot 12, located at 50

Washington Avenue within the municipality is an "area in need of redevelopment" pursuant to the criteria contained in N.J.S.A. 40A:12A-6; and

WHEREAS, as required by N.J.S.A. 40A:12A-6, the Planning Board held a public hearing on June 30, 2015, to determine whether the Study Area is an area in need of redevelopment in accordance with the Redevelopment Law and thereupon, duly adopted a resolution recommending that the Study Area be designated as an area in need of redevelopment, said resolution being incorporated by reference herein; and

WHEREAS, the firm of Maser Consulting, PA submitted a report to the Planning Board entitled "Redevelopment Study Area Determination of Need Block 1215 Lot 12 50 Washington Avenue, Borough of Dumont, NJ; and

WHEREAS, the Borough Council has considered the recommendation of the Planning Board and the Study; and

WHEREAS, the Borough Council has considered the presentation of Joseph J. Layton, senior principal of Maser Consulting, P.A., who prepared said Study.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Dumont, they being the Governing Body thereof, as follows:

1. That all of the recitals hereinabove set forth are incorporated by reference. That all of the exhibits and documents relevant hereto are herein incorporated.
2. More specifically, but not by way of limitation, the Mayor and Council find, consistent with the findings of the Planning Board, after having considered the report prepared by Maser and known as the "Redevelopment Study Area Determination of Need" dated May 29, 2015 (hereinafter, the "Report") with regard to the Property.
3. The Board considered the testimony of Darlene Green, a licensed Professional Planner in the State and a representative of Maser.
4. Ms. Green highlighted the contents of the Report and offered testimony that the Property consisted of a single 150' x 286' property that was formerly utilized as the Dumont Municipal Complex. The Property is in the B-2 Business Zone of the Borough and has become dilapidated and outdated. The structure on the Property was constructed in 1918 and was utilized as a public school until 1962 when it was transferred from the Board of Education to the Borough to be utilized for Borough purposes. The structure previously contained virtually all Borough Offices (including the Police Department) and over the years has deteriorated to the point where it is no longer safe and all municipal offices have relocated from the structure, which is now vacant.
5. The Property meets *Criterion "A"* as an "area in need of redevelopment" in that the building is:

substandard, unsafe, unsanitary, dilapidated, or obsolescent, or possess any of such characteristics, or are so lacking in light, air, or space, as to be conducive to unwholesome living or working conditions.

6. Additionally, Ms. Green testified that the Property meets Criterion "H" in that it supports State "Smart Growth" initiatives in that;

a. According to the State's mapping, the Borough of Dumont is located in a smart growth areas as it is designated Metropolitan Planning Area;

b. The redevelopment of the property has the potential to produce a **new**, mixed-use building in the municipality's downtown;

c. Redevelopment of the property would be able to take advantage of the bus service that runs along Washington Avenue;

d. Any potential redevelopment of the property would include a mandatory affordable housing component, which would provide affordable housing options within the Borough;

e. The property is located in a walkable setting, where future workers and residents could walk to services and shopping establishments;

f. Redevelopment of the property will utilize existing land that is already developed to construct a new, safe building.

7. Ms. Green further opined that the condition of the building has deteriorated to the point that the building needed to be vacated to protect the employees in the building on a daily basis and visitors coming to the building. These conditions of the building, by reason of dilapidation of the structure, have been extensively documented in the various reports and studies conducted since at least 2008. She further indicated that vacating of the building put the public on notice that the structure is an imminent public health hazard which must be mitigated.

8. The Mayor and Council have considered public comment regarding the Redevelopment Determination.

NOW THEREFORE, BE IT FURTHER RESOLVED, that the Governing Body of the Borough of Dumont hereby finds that the Property constitutes, and is hereby designated "an area in need of redevelopment" as provided in N.J.S.A. 40A:12A-5 and intends to take such additional steps as are necessary to proceed with appropriate redevelopment; and

BE IT FURTHER RESOLVED, that the Borough Clerk shall forthwith transmit a copy of this resolution to the Commissioner of Community Affairs, in accordance with N.J.S.A. 40A:12a-6; and

BE IT FURTHER RESOLVED, that within ten (10) days of the adoption of this

resolution, the Borough Attorney shall serve a Notice of Determination to designate the Borough Hall Property as an area in need of redevelopment upon each person, if any, who filed a written objection thereto and supplied an address to which such notice can be sent, and any other party entitled to notice thereof by law.

This Resolution shall take effect immediately.

James J. Kelly, Mayor

Susan Connelly, RMC-Municipal Clerk



**2015
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MAYOR KELLY				
TOTALS				

Resolution No. 215
Date: September 15, 2015
Page: 1 of 2
Subject: Dumont & Locust Avenue
Improvements
Purpose: Award of Bid
Dollar Amount: _____
Prepared By: Gregg Paster, Esq.

Offered by: _____
Seconded by: _____

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

**Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey**

DUMONT & LOCUST AVENUE IMPROVEMENTS AWARD OF BID

WHEREAS, the Borough of Dumont has received a fiscal year 2014 Community Development Block Grant to provide repaving improvements to the Dumont and Locust Avenue area; and

WHEREAS, bids were solicited and received on September 9, 2015 for said improvements; and

WHEREAS, Stanziale Construction, PO Box 2597, Bloomfield, New Jersey , has submitted the low responsive bid in the amount of Seventy Two Thousand Two Hundred Sixty Two and 00/100 (\$72,262.00) Dollars for the twenty one unit items listed in the specifications for the base bid and Sixty Four Thousand Two Hundred Thirty Five and 00/100 (\$64,235.00) Dollars for the

twenty one unit items in the alternate bid item, for a total bid not to exceed One Hundred Thirty Six Thousand Five Hundred Eighty Seven and 00/100 (\$136,587.00) Dollars; and

WHEREAS, it appears, as evidenced by the Chief Financial Officer's Certification, that funds are available in the Borough Capital budget or such other account as may be appropriate, in the specified amount, for the purpose of contracting for the specified improvements.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Dumont, County of Bergen and State of New Jersey, that the contract for repaving improvements to the Dumont and Locust Avenue area be and hereby is awarded to **Stanziale Construction, PO Box 2597, Bloomfield, New Jersey** on its bid as set forth in paragraph 3 in the not to exceed amount of One Hundred Thirty Six Thousand Five Hundred Eighty Seven and 00/100 (\$136,587.00) Dollars;

BE IT FURTHER RESOLVED, that the Mayor and Municipal Clerk, be and hereby are authorized to execute a contract for the repaving improvements to the Dumont and Locust Avenue area, in a form and substance acceptable to the Borough Attorney, Borough Engineer and the Local Public Contracts Law NJSA 40A:11-1 et seq.; and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be served upon the successful bidder and the Bergen County Department of Community Development, within seven (7) days of the adoption hereof.


BOROUGH OF DUMONT

BY: JAMES J. KELLY, Mayor

ATTEST:

Susan Connelly, RMC
Municipal Clerk

I hereby certify that funds for this project are available from Bond Ordinances #1467 and #1479


Matthew Rutch, Acting CFO

Date: September 15, 2015